



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting and Executive Session
Wednesday, April 9, 2003 at 6:00 p.m.
Airport Administration Conference Room, 2nd Floor
15000 N. Airport Drive



Donald Maxwell, Chairman

Bill Mack
Philip Vickers
Fred Madanick

Leonard Tinnan
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, April 9, 2003 at the Airport Administration Conference Room, 2nd Floor, 15000 N. Airport Drive. The Commission may vote to go into Executive Session, which will not be open to the public, for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES

1. **Action**
Approval of the Minutes of the March 12, 2003 Meeting

PUBLIC COMMENT

ELECTION

2. **Action**
Pursuant to Bylaws of the Scottsdale Airport Advisory Commission, No. 104, should the Vice-Chairman office be vacated, a new election shall be held at the next regular Commission meeting to elect a Vice-Chairman.

AERONAUTICAL BUSINESS PERMIT(S)

3. **Action**
Ratification of Airport Aeronautical Business Permit for BBQ Smokehouse to provide off-airport in-flight catering service at Scottsdale Airport
4. **Information**
Aeronautical Business Permit Cancellations or Revocations

GENERAL BUSINESS

5. **Information**
City of Scottsdale Economic Vitality Overview
Katherine Hutton Raby, Economic Vitality Department

6. **Information**
Scottsdale Convention and Visitors Bureau Overview
7. **Action**
Recommend Resolution No. 6283 approving the proposed change to the Airport/Airpark Rates and Fees Schedule
8. **Information**
Local Area Augmentation System (LAAS) Overview
9. **Information**
Adopt-a-Road – Scottsdale Clean & Scenic
Environmental Quality Advisory Board requests all Board/Commission members to temporarily adopt an “orphaned” section of road or join a citizens group in the City’s beautification efforts.

OLD BUSINESS

10. **Action**
Consider Proposed Revision to the Airport Minimum Operating Standards – Section 7-10 Mobile Aircraft Washing Service

NOISE ISSUES

11. **Information**
March 2003 Noise Report
12. **Information**
Subcommittee on Noise Issues Update – Chairman Tinnan

OPERATIONS UPDATE

13. **Information**
Review of Airport Operations

MEETING SCHEDULE

14. **Action**
Review/Modify Meeting Schedule

PUBLIC COMMENT

DIRECTOR’S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.